

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

October 8, 2012

10:00 a.m. Regular Meeting

October 9, 2012

4:30 p.m. Special Session

October 10, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – October 8, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Natural Resources






- 3) Contract Amendment with Puget Sound Partnership – Island County Lead Entity Organization. Amendment to the scope of work and to increase the contract amount. Contract No. 2012-31, Amendment No. 2; Contract Amount: \$74,246, Amendment Amount \$34,176 (RM-DNR-2012-291)



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – October 8, 2012

Public Works


County Roads

- 4) Temporary Construction Easement & Agreement – J. David & Marcia McCracken; Maxwellton Road Outfall, Job Order No. 00122-0003; Parcel 029-4350, Sec. 5, Twp 28N, R 3 E (RM-PW-2012-269) (PW-1220-103) 
- 5) Permanent Drainage Easement – J. David & Marcia McCracken; Maxwellton Road Outfall, Job Order No. 00122-0003; Parcel 029-4350, Sec. 5, Twp 28N, R 3 E (RM-PW-2012-159) (PW-1220-066) 
- 6) Temporary Construction Easement – Ralph W. & Mary C. Kiger; Maxwellton Road Outfall, Job Order No. 00122-0003; Parcel 034-4380, Sec. 5, Twp 28N, R 3 E (RM-PW-2012-270) (PW-1220-104) 
- 7) Permanent Drainage Easement - Ralph W. & Mary C. Kiger; Maxwellton Road Outfall, Job Order No. 001 
- 8) Resolution C-127-12 (R-47-12) Adoption of Island County's Annual Construction Program 2013 

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 9) Resolution C-128-12 Proclaiming the Week of October 21-27, 2012 National Friends of the Library Week 

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

October 9, 2012 @ 4:30 P.M. – SPECIAL SESSION

Location: Freeland Trinity Lutheran Church, Grigware Hall
18341 State Route 525, Freeland, WA

The Board of Island County Commissioners will meet in Special Session for the purpose of conducting public meetings/workshops on the comprehensive update of the Shoreline Master Program as recommended by the Island County Planning Commission, in compliance with the Shoreline Management Act and 2003 current state shoreline management guidelines.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – October 8, 2012

October 10, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
--